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ACCOUNT NO. 872100000032
DIVISION OF CORPORATION

REFERENCE : 611805 5315A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 87.50

FILED
97 NOV 24 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 24, 1997

ORDER TIME : 1:03 PM

ORDER NO. : 611805-005

CUSTOMER NO: 5315A

CUSTOMER: Ms. Teresa S. Smith
Trenam Kemker Scharf Barkin
2700 Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33602

000002355410--8

DOMESTIC FILINGS

NAME: FLAMINGO POINT CORPORATION

EFFECTIVE DATE
12-31-97

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XXXX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

UDLS
11/24

ARTICLES OF DISSOLUTION
OF
FLAMINGO POINT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is

Flamingo Point Corporation

EFFECTIVE DATE

12-31-97

2. The dissolution was authorized on November 19, 1997, to be effective December 31, 1997, by unanimous written consent of the stockholders.

3. The number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.

4. These Articles of Dissolution shall be effective at the close of business on December 31, 1997.

DATED this 19th day of November, 1997.

FLAMINGO POINT CORPORATION

By: 

Zaki S. Mahayni, President